



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *ASTD4JHC* 441
COMPANIES HOUSE 01/03/96

nwbcr
00562

363s

Annual Return

of company number 00162828

L

company name
SAMUEL JONES & CO.LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BUTTERFLY HOUSE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 4EE

Principal business activities *(See note 4)*

Trade classification is
4820 PAPER ETC PACKAGING PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

00162828

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KEVIN JOHN
BEAMON
4 PEAKS COURT
HUNTINGDON
CAMBRIDGESHIRE PE18 8XT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

ROBERT ANDREW
SPEIGHT
BSC FCMA
2 CHURCHILL CLOSE STREATLEY
LUTON
BEDFORDSHIRE LU3 3PJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

25	04	95
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Date of resignation.

Directors - continued

00162828

Particulars.

KEITH
LEWIS
16 BAYLEY HILLS
EDGMOND
NEWPORT
SALOP TF10 8JG

Date of Birth:- 25/05/43
Nat:BRITISH
Occ:PRODUCTION DIRECTORPAPER CONV

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
2 10 1 12 9 5 Date of any change.

BRAMBLY HEDGE
THE LANES
HOUGHTON
HUNTINGDON, CAMBS
PE17 2BW

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

00162828

Particulars of a new director **must** be notified on form 288.

KEVIN JOHN
BEAMON
4 PEAKS COURT
HUNTINGDON
CAMBRIDGESHIRE PE18 8XT

Date of Birth:- 29/09/58
Nat:ENGLISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

C I CONVERTORS LIMITED

Particulars.

ANTHONY JOHN
BOTO
27 MANOR STREET
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 6JW

Date of Birth:- 22/03/46
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN DAVID
BOYD
30 DARTMOOR DRIVE
HUNTINGDON
CAMBRIDGESHIRE PE18 8XT

Date of Birth:- 12/12/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

C I CONVERTORS LIMITED
CAPITAL INDUSTRIES PLC

Directors - continued

00162828

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00162828

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>5,883,469</u>	<u>£5,883,469</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,883,469</u>	<u>£5,883,469</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 28/02/95

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

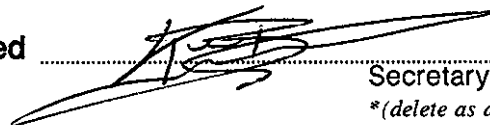
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 28 FEBRUARY 1996

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

K. J. BEAMON DIRECTOR & SECRETARY

BUTTERFLY HOUSE, ST NEOTS

HUNTINGDON, CAMBS

Postcode PE19 4EE

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]